

**SPECIAL SESSION
MINUTES OF FEBRUARY 01, 2000
BOARD OF DIRECTORS MEETING
REGIONAL COMMUNICATIONS SYSTEM**

TIME AND PLACE

The special Board of Directors meeting was held on Tuesday, February 1st, 2000 at Room 109, Bldg. 19, Emergency Operations Center, 5555 Overland Avenue, San Diego, CA 92123.

ATTENDANCE

Directors Present

Chief Dennis Van Der Maaten, Carlsbad Fire (RCS Chair)
Asst. Sheriff Tom Zoll, County of San Diego, Sheriff Department (RCS Vice Chair)
Mr. Dan Johnson, CalTrans
Chief Darrell Jobes, East County FPD
Chief Erwin Willis, Rancho Santa Fe Fire Department
Mr. Larry Jackman, Heartland JPA and San Miguel FPD
Mr. Tim Purvis, Poway Unified School District
Mr. Dan Eberle, ODP, County of San Diego
Chief Bob Vales, Carlsbad Police

Alternate Director

Mr. Ali Zolfaghari, CalTrans

Guests:

Mr. Jeff Fehlberg, HCFA
Chief Doug Matter, La Mesa Fire
Mr. Alan Nowakowski, Coronado Fire Department
Sgt. Ron Smithson, El Cajon Police Department

CALL TO ORDER

The meeting was called to order by the Chair of the RCS Board of Directors, Fire Chief Dennis Van Der Maaten at 1:10 p.m.

PURPOSE OF THE MEETING

To conduct business of the RCS.

APPROVAL OF THE MINUTES

M/S/A approved the minutes of November 17, 1999 meeting as presented.

RADIO REPAIR SERVICE FOR RCS MEMBER AGENCIES: Staff is still putting together the cost proposals per contract basis and time and material fee service. It will be presented to the Board for discussion and approval.

BUDGET WORKSHOP: Staff recommendation for the Network Operating Charge for FY '00-'01 is to stay at \$22.10 per radio per month and to apply over realized revenue towards this budget to maintain at this rate.

The Board decided to carry over the discussion for the RCS budget next Board meeting. To facilitate the discussion and approval of the budget, it was recommended that the staff prepare a summary showing the budget last year, expended to date including the projection at the end of the fiscal year and the next year projections in the same page with corresponding explanations for the increases. Staff was directed by the Board to look into the feasibility of establishing a trust account for the excess funds of the RCS. The Board will determine how to expend the over realized revenues.

ACTION ITEMS:

- 6.1 Request Board approval of Network Operating Charge for FY '00-'01. This is a continued items for the next Board meeting.
- 6.2 Request Board approval of recommendation to the County board of Supervisors to include the cities of Escondido, Chula Vista, La Mesa, Coronado and Lemon Grove as full members of the RCS. ***Motion: M/S/A approved the recommendations of the staff as shown in the County RCS infrastructure Cost Recovery Summary sheet to waive the MOA 1995 provision no. 17.1.1.2 for the past years' interests and to refund the past years' interests charged to the City of El Cajon. The motion also included authorizing the RCS Marketing Committee to go forth to any other non-member cities within the County to make the same offer up to two years.***
- 6.3 RCS Board to review and approve the non-revenue radio policy and agreements, i.e. Mutual Aid Agency Use Agreement and Emergency Medical Services Agency Use Agreement. ***M/S/A approved the revised versions of the non-revenue radio policy and agreements as presented.***

OPEN FORUM

- ◆ Christopher R. Hinshaw was officially introduced as the new Assistant Manager of the Wireless Services Unit.
- ◆ Jeff Fehlberg was appointed as the alternate director of Mr. Larry Jackman.
- ◆ Staff (Curt Munro) suggested that because dispatch consoles are critical to the normal operation of the RCS network, including other dispatch centers, it is important to maintain the consoles uniformly throughout the network. Staff recommended following the Orange County console maintenance model, where County staff maintains consoles in each dispatch center. Staff also suggests that the maintenance of dispatch consoles should be a part of the Network Operating Cost, and would therefore be supported by all of the subscriber radios in the monthly NOC. Staff will provide the Board of Directors with a detailed analysis of the projected costs to assume these additional responsibilities at a future Board meeting.

◆ **ADJOURNMENT**

The meeting adjourned at 2:30 p.m. A copy of the audio-recorded minutes is available upon request at the RCS Project Office.